

Faculty Senate Meeting Agenda
Tuesday March 21, 2023, 3:30 – 5:30 pm CDT
Via ZOOM: <https://slu.zoom.us/j/97281725414>
Meeting ID: 972 8172 5414
One tap mobile
+13126266799,99737928189# US (Chicago)

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|---|------|
| 1. Call to Order | 3:30 |
| 2. Roll Call: Names of participants are recorded in Zoom. Alternates should notify the Senate Secretary, Beth Baker, with the name of the Senator for whom they are substituting. Please also let her know your name and phone number if you are calling in. All FS meetings are recorded for record keeping purposes only. | |
| 3. Moment of Reflection (Toby Benis) | 3:32 |
| 4. Approval of February minutes (separate attachment) | 3:37 |
| 5. Presentation on the state of SLU marketing and communication,
Anita Borgmeyer, the new VP for MARCOM | 3:45 |
| 6. Old Business | 4:25 |
| 7. Reports and information from committees | 4:45 |
| a. Academic Affairs Committee (AAC) | |
| b. Compensation and Fringe Benefits Committee (CFBC) | |
| c. Faculty Governance Committee | |
| d. Joint FS/Provost Budget and Finance Committee (FSBFC) | |
| 8. Reports and information from Councils & Assemblies | 5:00 |
| CAS; CPHSJ; Doisy; Libraries; SOB; SOE; SOL;
SOM; SON; SPS; SSE; SSW; Unaffiliated Units | |
| 9. New Business | 5:15 |
| 10. President's report and Announcement information | 5:25 |
| 11. Adjournment | 5:30 |

Future meeting plans in development:

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Katherine Christensen (2020-2023)
Marie Philipneri
Phillip Rupert
Hany Elbeshbeshy

Jaya Gnana-Prakasam
T. Scott Isbell
Meadow Campbel for Aidan Ruth

John James

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Jody Wood